



NOTICE OF AND AGENDA FOR SPECIAL MEETING OF THE CITY COUNCIL TOWN OF COLMA

**Colma Town Hall, Council Chamber
1198 El Camino Real
Colma, CA 94014**

**Wednesday, March 9, 2011
6:00 p.m.**

NOTICE IS HEREBY GIVEN that the City Council of the Town of Colma will hold a Special Meeting at the above time and place for transacting the following business:

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

REPORT FROM CLOSED SESSION

PRESENTATION

- Recognizing Kris Perez Krow for her 5 years of service to the Town of Colma.
- Recognizing Ms. Georgette Sarles, and her business, Georgette's of Westlake, on the 50th Anniversary of doing business in the community.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the February 9, 2011 Regular Meeting.
2. Motion to Accept the Minutes from the February 23, 2011 Special Meeting.
3. Motion to Accept Report of Checks Paid in February 2011.
4. Motion to Approve a Resolution Amending Subchapter 1.03 of the Colma Administrative Code, Relating to Investment Policy.

5. Motion Accepting the 2010 Annual Report on the Implementation of the Housing Element of the General Plan.

NEW BUSINESS

6. **INTERVIEW AND SELECTION PROCESS FOR AN ECONOMIC DEVELOPMENT CONSULTANT**

Consider: A Motion Selecting _____ as the Preferred Consultant to Prepare an Economic Development Plan, Authorizing the City Manager to Negotiate a Contract for Approval by the City Council, and Suggesting the Following Changes to the Consultant's Proposed Scope of Work: [Describe Changes Or State, "None."]

COUNCIL CALENDARING

REPORTS

Mayor/City Council

Mayor Helen Fisicaro

City Manager Laura Allen

Dated: March 4, 2011

Posted: March 4, 2011



Laura Allen, City Manager/City Clerk

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to kkrow@colma.ca.gov.

Reasonable Accommodation

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